IN THE UNITED STATES BANKRUPTCY COURT FOR THE DISTRICT OF DELAWARE

In re:

FTX TRADING LTD., et al.,

Debtors.

Chapter 11

Case No. 22-11068 (JTD)

(Jointly Administered)

TRANSFER OF CLAIM OTHER THAN FOR SECURITY

A CLAIM HAS BEEN FILED IN THIS CASE or deemed filed under 11 U.S.C. § 1111(a). Transferee hereby gives evidence and notice pursuant to Rule 3001(e)(2) of the Federal Rules of Bankruptcy Procedure of the transfer, other than for security, of the claim referenced in this evidence and notice.

Name of Transferee

FEDERICO NATALI

Name and address where notices and payments to transferee should be sent:

Federico Natali P.O. Box Number 75719 Dubai, United Arab Emirates Email: paxtibi.xyz+recovery@gmail.com

Name of Transferor



Name and Current Address of Transferor:



| Claim No./Schedule | Creditor Nan | ne | Amount | Debtor | Case No. |
|---|--------------|----|--------|------------------|----------|
| Schedule No. 5931618 | | | 100% | FTX Trading Ltd. | 22-11068 |
| Document ID No. 8e0aaa6260a4b73c25f08332a4 d31845487da34b | | | 100% | FTX Trading Ltd. | 22-11068 |
| Confirmation ID No. 3265-70- RPMDI-450897708 | | | 100% | FTX Trading Ltd. | 22-11068 |
| Customer Code No. 00280093 | | | 100% | FTX Trading Ltd. | 22-11068 |

I declare under penalty of perjury that the information provided herein is true and correct to the best of my knowledge and belief.

Federico Natali
Federico Natali (Feb 20, 2024 11:07 GMT+4)

Transferee/Transferee's Agent

Date: Feb 20, 2024

EVIDENCE OF TRANSFER OF CLAIM

TO: United States Bankruptcy Court

for the District of Delaware ("Court")

AND: FTX Trading Ltd. ("<u>Debtor</u>")

Case No. 22-11068 (JTD) ("Case")

CLAIM: Proof of Claim ID No. 8e0aaa6260a4b73c25f08332a4d31845487da34b ("Proof of Claim")

Schedule No. 5931618 ("Schedule")

Confirmation ID 3265-70-RPMDI-450897708 ("Confirmation ID")

Customer Code No. 00280093 ("Customer Code")

0x8CfbCc5f4cd771B54e3206DB55773971a124198D ("Contract No.")

ERC-721 Token ID 115 ("Token ID")



TRANSACTION HASH: 0xcdfe9443ba54ff66a2baa5bda63e14b033fdcc8eaab433d6640931fcb5c63b05

("<u>Seller</u>"), for good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, as further evidenced by the Ethereum Transaction Hash provided directly above, and pursuant to the terms of an Assignment of Claim Agreement dated as of Feb 19, 2024 , does hereby certify that he has unconditionally and irrevocably sold, transferred and assigned to:

Federico Natali
P.O. Box Number 75719
Dubai, United Arab Emirates
Email: paxtibi.xyz+recovery@gmail.com

and its successors and assigns ("<u>Buyer</u>"), all rights, title, and interest in and to (a) the Proof of Claim (b) the Schedule, (c) the Confirmation ID and (d) the Customer Code (collectively the "<u>Claim</u>") and all cash, principal, interest and other property that may be distributed on account of the Claim.

Seller hereby waives any objection to the transfer of the Claim to Buyer on the books and records of the Debtor and the Bankruptcy Court, and hereby waives to the fullest extent permitted by law any notice or right to a hearing as may be imposed by Rule 3001 of the Federal Rules of Bankruptcy Procedure, the United States Bankruptcy Code, applicable local bankruptcy rules or applicable law. Seller acknowledges, understands, and agrees, and hereby stipulates that an order of the Bankruptcy Court may be entered without further notice to Seller transferring to Buyer the Claim and recognizing Buyer as the sole owner and holder of the Claim.

Buyer does not assume and will not be responsible for any obligations or liabilities of Seller related to or in connection with the Claim or the Bankruptcy Case. You are hereby directed to make all future payments and distributions onaccount of the Claim free and clear of all setoffs and deductions, and to give all notices and other communications in respect of the Claim, in each case to Buyer.

Case 22-11068-JTD Doc 9813 Filed 03/20/24 Page 3 of 6

| IN WITNESS WHEREOF, Seller and Buyer have duly exerteb 20, 2024 | ecuted this Evidence of Transfer of Claim as of |
|---|---|
| SELLER: | BUYER: |
| | FEDERICO NATALI |
| | Federico Natali (Feb 20, 2024 11:07 GMT+4) |
| Pw. | $\mathbf{p}_{\mathbf{v}}$. |

Federico Natali

Case 22-11068-JTD Doc 9813 Filed 03/20/24 Page 4 of 6

| TX Trading | Contingent. | | | | |
|---------------|--|--|----------------|----------------------|--|
| Customer Code | Unliquidated, or Disputed Indicator | Total Crypto Token / Fist / NFT [Quantity:NFT ID] | Earn Indicator | Token / Flat in Lend | |
| 00280073 | Contingent | ALPHA-FERRIGI, APPII, ATOM-FERRIGI, ANAX-FERRIGI, ESCHIE, RESPERIGI, RETCOMMONAL RECOGNIZIONAL RECOGNIZIONAL RECOGNIZIONAL PROPERTY CONTRACTOR (INC. PROPERTY CONTRACTOR). CONTRACTOR REPORTS (INC. PROPERTY CONTRACTOR) CONTRACTOR (INC. PROPERTY CONTRACTOR). CONTRACTOR (INC. PROPERTY CONTRACTOR CONTRACTOR). RECOGNIZIONAL INC. PROPERTY CONTRACTOR (INC. PROPERTY CONTRACTOR). RECOGNIZIONAL INC. PROPERTY CONTRACTOR (INC. PROPERTY CONTRACTOR). RECOGNIZIONAL RECOGNIZIONAL PROPERTY CONTRACTOR (INC. PROPERTY CONTRACTOR). RECOGNIZIONAL RECO | | | |
| 00280074 | | AVAX-PERP[0], EUR[0.01], USD[-0.11], USD[10.73736083] | Į. | | |
| 00280080 | Contingent | SRM[10.4525674], SRM_LOCKED[,00001826], USDT[,2321823] | | | |
| 00280081 | | BRZ(c.0001910), BTC(d), USD(c.00) | 3 | | |
| 00280067 | Contingent Contingent | ANY-PERING, AND-PERING, AND-PE | | | |
| 00280091 | | 8TC-MOVE-2020081300, BTC-PERRYO, USD(1.27) | | | |
| 00280002 | Contingent | CLVL(081589), FTT11180 3750791, SPMM48 813790390, SRM LOCKEDISS3 88334471L USD(0.00), USDT(1008 8) | i di | 1 | |
| 00280093 | damagen | INCH-PERYO, AAVE-PERYO, AGL-PERPOL ALGO-PERPOL ALGO-PERPOL ALPHA-PERYOL ATTA-PERYOL ATTA-PERPOL ALGO-PERPOL AVAILAPER POL | 8 | | |
| | | CHIEFRIDI, BRIQLI BRA-ERINI, BIU-FERINI, BIU-FERINI, CAL-FERINI, CLI-FERINI, CHIEFRIDI, CHIEFRIDI, CLI-FERINI, CLI | | | |

Creditor Information - Schedule # 5931618

Creditor Name on File Address on File Debtor Name FTX Trading Ltd. Date Filed n/a Claim Number n/a Schedule Number 5931618 Confirmation ID

3265-70-RPMDI-450897708

Claim Amounts

| Claim Nature | Schedule Amount | C.n.D. | Asserted Claim Amount | C*U*F* | Current Claim Value | Claim Status |
|-------------------------|-----------------|--------|-----------------------|--------|---------------------|--------------|
| General Unsecured | | | | | | |
| Priority | | | | | | |
| Secured | | | | | | |
| 503(b)(9) Admin Priorit | у | | | | | |
| Admin Priority | | | | | | |
| Total | \$0.00 | | | | \$0.00 | |

^{*}C=Contingent, U=Unliquidated, D=Disputed, F=Foreign

Transfers, objections, stipulations, withdrawals and/or orders for this claim (if any) are not displayed to protect claimant privacy.

Claim Additional Info

| Type | Name | Quantity |
|--------|------------|----------------------|
| CRYPTO | LTC | 0.00877791 |
| CRYPTO | LTC-PERP | 0.00000000001421 |
| CRYPTO | LUNC-PERP | 0.00000000000739 |
| CRYPTO | NEAR-PERP | -0.00000000000142 |
| CRYPTO | NEO-PERP | -0.000000000000284 |
| CRYPTO | OXY-PERP | -0.000000000000853 |
| CRYPTO | RAY | 0.2256 |
| CRYPTO | RUNE-PERP | -0.0000000000004547 |
| CRYPTO | SNX-PERP | 0.00000000001705 |
| CRYPTO | SOL-PERP | 0.000000000000782 |
| CRYPTO | THETA-PERP | 0.000000000003411 |
| CRYPTO | USDT | 0.0088545528192682 |
| CRYPTO | ATOM-PERP | -0.000000000001776 |
| CRYPTO | AUDIO-PERP | -0.0000000000001137 |
| CRYPTO | BNB | 0.000000002965884 |
| CRYPTO | BNB-PERP | -0.000000000000009 |
| CRYPTO | BTC-PERP | -0.0000000000000001 |
| CRYPTO | CAKE-PERP | 0.000000000000284 |
| CRYPTO | COMP-PERP | -0.000000000000124 |
| CRYPTO | EOS-PERP | -0.0000000000000568 |
| CRYPTO | FIL-PERP | 0.0000000000000071 |
| CRYPTO | FTT | 0.0313666336884048 |
| CRYPTO | FTT-PERP | -0.0000000000027 |
| FIAT | CHF | 21638.783376665982 |
| FIAT | USD | 0.040311425584404065 |

Identity of Transferor

Transferee has in its possession an Evidence of Transfer signed by the Transferor.

To protect the identity of the Transferor, Transferee has not disclosed the Transferor's name or address, and has not attached the signed Evidence of Transfer to this Notice of Transfer of Claim.

Upon written request, Transferee is prepared to provide a copy of the signed Evidence of Transfer to the Bankruptcy Court, the Debtors, and appropriate professionals.